

Aj's

International INC
ACCOUNTING • TAXES • FINANCE

4524 Golf Club Road #102, W. P. B., FL 33415

407/471-0400

P 950000 65074

August 18, 1995

SECRETARY OF STATE
DIVISION OF CORPORATION
P. O. BOX 6327,
TALLAHASSEE, FL 32314

000001565710
-08/22/95--01039--000
****122.50 ****122.50

Dear Sir:

Enclosed please find in duplicate the Articles Of Incorporation of
HENA ENTERPRISE, INC.. We would
appreciate your cooperation in processing these papers and returning
to us, their charter. We have enclosed a check for the total of \$122.50
covering expenses as follows:

| | |
|----------------------------------|------------------|
| Filing Fees..... | \$ 35.00 |
| Certified Copy..... | 52.50 |
| Registered Agent Designation.... | 35.00 |
| Total | <u>\$ 122.50</u> |

If you need further information please let us know.

Sincerely,

Arvind E. Ajinkya
Arvind E. Ajinkya
President

Encl.

FILED
1995 AUG 22 AM 10 04
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

HENA ENTERPRISE, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

2121 N. DIXIE HWY., LAKE WORTH, FL 33460

The Board of Directors may from time to time move the principal office to any other address in Florida.

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SECRETARIAT
TALLAHASSEE, FLORIDA

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

NAZMA ARJTER 2121 N. DIXIE HWY., LAKE WORTH, FL 33460

ARTICLE VIII, INCORPORATOR

The names and addresses of the Incorporators:

NAZMA ARJTER 2121 N. DIXIE HWY., LAKE WORTH, FL 33460

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, W. D. J. Smith located at

2121 N. Dixie Hwy., Lake Worth, FL 33460
accepts this position as signed below:

X W. D. J. Smith

The Registered Office will be located at 2121 N. Dixie Hwy.,

Lake Worth, FL 33460

X W. D. J. Smith

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1995 AUG 22 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 18th day of August, 1995 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

X W. D. J. Smith

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 18th, DAY OF August, 1995

Irving B. Ajikya

NOTARY PUBLIC

